

MINUTES
Hamilton County Airport Authority
February 2, 2010
Commissioner's Courtroom
One Hamilton County Square
Noblesville, Indiana

The Hamilton County Airport Authority met in Executive Session in Conference Room 1A at 6:00 p.m.

Public Session

President Silvey called the public session to order at 6:36 p.m. in the Commissioners Courtroom with Secretary Pickett taking roll call. A quorum was declared present of Allyn Beaver, Bob Wilson, Don Silvey and Ted Moran. Tom Kapostasy was absent.

Approval of Executive Memorandum

Moran moved to approve the Executive Memorandum of February 2, 2010. Wilson seconded. Motion carried unanimously. (4-0)

President's Report

Silvey introduced Ordinance HCAA 2-2-10. This is an airport land use and regulation ordinance. A public hearing and vote will take place at the next meeting. This ordinance will cover land use, zoning and uses at the airport administered by the airport board and the manager. *Silvey moved to introduce Ordinance HCAA 2-2-10. Moran seconded. Motion carried unanimously. (4-0)*

Silvey reported that Bose, McKinney and Evans have worked with the Board and given their opinion on the airport zoning. We would like to not only make it an opinion but reality. Silvey asked for approval to move \$40,000 from capital improvements to the legal line item to pay for any legal expenses that occur in order to accomplish that. *Moran moved to approve moving \$40,000 from capital improvements to legal fund for legal expenses. A. Beaver seconded. Motion carried unanimously. (4-0)*

Silvey stated in talking with Candace Ulmer the past Union Township Trustee, she brought up the idea of having some kind of an interlocal agreement. When Zionsville became a new town we became an Airport Authority. *Silvey asked for authorization from the Board for Mike Howard and himself to be able to meet and talk with Zionsville officials and explore if that is an avenue we wish to pursue. Anything that would come out of that meeting would come back to the Board for approval. Wilson moved to approve Mike Howard and Don Silvey to meet with Zionsville. Moran seconded. Motion carried unanimously. (4-0)* A letter will be put together to inform Zionsville of what we are doing.

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Indianapolis Executive Airport Report

Andrea Montgomery reported:

- Montgomery Aviation was featured on the cover of the Hamilton County Business magazine. The article was very nice and it featured the airport.
- Dan and she attended the NBAA Dispatchers and Schedulers Conference in San Antonio, Texas. Our goal was 20 good leads and we got twice that many. Made great contacts with FBO's (Field Base Operators) in Miami and they offered to give us all their information regarding the Super Bowl.
- The 4th Quarter report will be done by the next meeting, the 1st Quarter check has already been given to Jennifer
- AAI (Aviation Association of Indiana) Legislative Luncheon was held January 28, 2010. Three representatives were there to speak about general aviation and the Indianapolis Executive Airport. The airport received very high marks and was well known to the legislatures. We need to get the information out to the businesses in our region.
- The CAF (Commerative Airforce) will be holding their annual Valentine's Dinner on February 13, 2010 at the airport.
- Montgomery Aviation hosted a bridal fair. It was very well attended even with the bad weather. We received lots of pre-advertising and several glowing write ups.
- At the conference were 3 regional editions of the Auto Pilot Magazine with great articles regarding IEA airport.
- We are working with all the participants of the DSI open house and will set a date by the end of the week.
- Advertised in a magazine called Auto Pilot.
- The date for the annual Downe Syndrome Indiana Open House and Fly In has been changed. She met with Lisa the executive director and she understands the date change. The date this year will be August 28 but they did ask if we could go back to Father's Day weekend next year.

Silvey reported he spoke with John Shalio at the South Bend Airport. John was very complimentary of what the Montgomery's do at the airport and who you are.

Silvey stated the Zionsville Fire Department did get a foam truck, it is being housed at a station on US 421. The fire chief said he would like to put the airport logo on the foam truck as well as their logo.

Dan Montgomery stated he would like to put up a fence the rest away around his house. People drive in their yard getting into the airport. It is going to be a standard fence. The Board had no objections.

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Woolpert Engineering Report

Nick Isenberg stated

- Environmental Approval for the South Apron Expansion, Executive Taxiway and Fuel Apron Expansion has been received. They are waiting and coordinating one final approval for the outlet ditch west of County Road 1100.
- The survey work has been completed and PSI has completed all their GEO technical investigation for Package One.
- The plans and specifications are prepared to be released for bid February 8, 2010. Isenberg requested the Board's approve of the plans and specifications that are being put out to bid. *Silvey moved to approve the plans for going out to bid. Wilson seconded. Motion carried unanimously. (4-0)*
- Bids will be due and read on February 25, 2010 and a pre bid meeting will be held and the Indianapolis Executive Airport February 15, 2010.
- Will be submitting the Rule 5 and drainage calculations to Boone County next week. We are expecting to have comments within one to two weeks.
- They have started looking at the preliminary layout and design of the water and sewer projects for Bid Package Two. They will be looking at plan documents mid to late February.

Legal Counsel Report

Mike Howard stated he did speak to Brad Beaver about funding. They are going to sit down within the next month and present some documents to the Council at their March meeting to work on some funding options.

Secretary's Report

Silvey asked for a motion to approve the vendor claims in the amount of \$47,041.25. A. Beaver moved to approve. Wilson seconded. Motion carried unanimously. (4-0)

Next Meeting

March 4, 2010 at 6:30 p.m.

Silvey adjourned the meeting. [7:04]

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Others Present

Mike Howard, County Attorney
Brad Beaver, County Council Liaison
Scott Alexander, Boone County Representative
Dan Montgomery, Montgomery Aviation
Andi Montgomery, Montgomery Aviation
Chris Snyder, Woolpert
Nick Isenberg, Woolpert
Seth Jackson
Christie Godd
Matt Brown
Maddu Wechler
Emily Graham
Evan Yoder
Carrie Ritchie, Indianapolis Star
Jennifer Pickett, Secretary

APPROVED

Don Silvey, President

Date: _____

ATTEST

Jennifer Pickett, Secretary

Date: _____